

CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED No. of Company PV 315

4th April 2023

Mr. Renuke Wijayawardhane **Chief Operating Officer** Colombo Stock Exchange # 4-01, West Block, World Trade Centre Echelon Square, Colombo 1

Our Ref.: ETWO/CSE/ANN/2023/NW/02

Dear Sir,

ANNOUNCEMENT

EQUITY TWO PLC CORPORATE DISCLOSURE DESIGNATING MR. AJITH PRASHANTHA WEERATUNGE AS A NON-EXECUITIVE DIRECTOR

This is to inform you that Mr. Ajith Prashantha Weeratunge shall be a Non-Executive Director of Equity Two PLC with effect from 01st April 2023.

This status change is due to Mr. Ajith Prashantha Weeratunge's retirement from employment from Carsons Management Services (Private) Limited [CMSL], Managers of the Company with effect from 31st March 2023 and being retained on the CMSL Board as a Non-Executive Director with effect from 01st April 2023.

Yours faithfully, For and on behalf of

EQUITY TWO PLC

Carsons Management Services (Private) Limited

Director

Secretaries

KS/NS/nw

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F-mail

: carsons@carcumb.com Web site : www.carsoncumberbatch.com Directors : H. Selvanathan (Chairman), M. Selvanathan, K. C. N. Fernando,

A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan

